

OFFICIAL COPY

Fresno, California

June 22, 2006

The City Council met in adjourned session at the hour of 9:34 a.m. in the Council Chambers, City Hall, on the day above written, for continued consideration of the FY 2007 City of Fresno Budget.

Present were Council members Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund and President Duncan, City Manager Souza, City Attorney Sanchez, City Clerk Klisch, Assistant City Clerk Salazar, Budget Manager Smith, and necessary staff.

(9:30 A.M.) CONTINUED CONSIDERATION AND ACTION ON FY 2007 BUDGET MOTIONS

Upon question of Acting President Perea, City Manager Souza confirmed the funding source specified for Motion Nos. 69, 70 and 71 was an available resource and no FY 07 programs would be impacted.

Councilmember Westerlund noted there were some members of the public that wanted to address a couple of motions that were made out of sequence.

Tony Baltierra, Fresno Area Hispanic Chamber of Commerce (FAHCC), spoke in support of Motion #5 and to the FAHCC and what the \$85,000 would do for the organization. (Councilmember Calhoun later addressed Mr. Baltierra's comments.)

Councilmember Westerlund spoke to his Motion #57 and to the need to get the UC medical school to locate in the Fresno area stating that should be the city's number one economic development priority, and called upon representatives to speak.

Brandy (last name inaudible) of UC Merced, and Ashley Swearingen of the RJI, spoke to where the project was at this point and in support of Motion #57.

MODIFICATION TO MOTION #44 - Westerlund: Modified to delete the Convention Center from the \$.75 ticket surcharge.

Brief discussion ensued on when the motions would be debated with President Duncan stating members would have a chance to comment and ask questions when the motion comes up for action.

Councilmember Calhoun addressed Mr. Baltierra's comments and clarified issues relative to his request to meet.

Councilmember Calhoun made the following adjustments:

MODIFICATION TO MOTION #50 - Calhoun: Modified to read: "Set aside \$75,000 for funding a PBID". (Moved from PR&CS to "General City Purpose")

Councilmember Calhoun noted Motion #62 was discussed wherein "Local Entertainment Commissioner" was added with the agreement of the Mayor, and stated he would only support the motion with the addition confirmed, and the motion was modified as follows:

MODIFICATION TO MOTION #62 - Sterling: Reallocate the "*Film/Local Entertainment Commissioner*" position and funding the EDD.

MODIFICATION TO MOTION #66, #67 and #68 - Calhoun: Modified to specify the monies "*will go back to the CDBG budget*" rather than "private agencies' FY 07 requests".

MODIFICATION TO MOTION #4 - Boyajian - Modified to read: "*Increase the \$1.8 million to \$2.8 million total*, and place added funding...etc."

MODIFICATION TO MOTION #22 and #23 - Boyajian - Modified to add: "..., or, *the new and ongoing development account of \$5.5 million*" as an additional funding source option.

WITHDRAWAL OF MOTION #37 - Boyajian - Defund the Mayor's Gang Task Force (*withdrawn*)

147-256

6/22/06

WITHDRAWAL OF MOTION #13 - Boyajian - Find funding to assure Hope VI and completion of road into Roeding Industrial Park are priorities (*withdrawn*)

MODIFICATION TO MOTION #41 - Boyajian - Modified to appropriate \$100,000 instead of \$250,000.

NEW MOTION - Boyajian/Sterling - Allocate (\$50,000) *and later amended to \$10,000, to replace Neighborhood Watch signs.

MODIFICATION TO MOTION #59 - Dages - Modified to read: "Allocate \$50,000 from the City and \$50,000 from the Redevelopment Agency..."

MODIFICATION TO MOTION #28 - Duncan - Modified to "*place any funding associated with the Joint Dispatch Center only into a contingency account ...*"

President Duncan stated he personally has been frustrated with the lack of communication this past year and noted the 10x10 program was more of a sound bite rather than a program as Council had not seen anything, and offered the following motion he stated would ensure that Council will stay involved in any budget decisions.

NEW MOTION - Duncan/Perea - At the end of the budget process any surplus funds to be placed in a general contingency account with the funds to be expended only upon dialog and agreement by the City Council.

MODIFICATION TO MOTION #16 - Boyajian - Modified to add dollar amount of \$150,000 for the Bankside Trail Project.

*At this point Councilmember Boyajian modified the cost in his above new motion to \$10,000 for Neighborhood Watch signs.

DISCUSSION AND ACTION ON MOTION LIST, AS AMENDED:

AIRPORTS DEPARTMENT:

MOTION #19 - DAGES/PEREA - APPROVE THE AIRPORTS DEPARTMENT BUDGET

On motion of Councilmember Dages, seconded by Acting President Perea, duly carried, RESOLVED, Motion #19 hereby approved, by the following vote:

Ayes :	Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan
Noes :	None
Absent :	None

CITY ATTORNEY DEPARTMENT:

MOTION #2 - PEREA/STERLING - APPROVE THE CITY ATTORNEY'S OFFICE BUDGET

On motion of Acting President Perea, seconded by Councilmember Sterling, duly carried, RESOLVED, Motion #2 hereby approved, by the following vote:

Ayes :	Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan
Noes :	None
Absent :	None

MOTION #55 - WESTERLUND/BOYAJIAN - APPROPRIATE \$70,000 IN THE CITY ATTORNEY'S OFFICE TO HIRE A CONTRACT COMPLIANCE COORDINATOR FOR THE CITY

Councilmember Westerlund stated to hire or have existing staff perform the function would be at the City Attorney's discretion.

On motion of Councilmember Westerlund, seconded by Councilmember Boyajian, duly carried, RESOLVED, Motion #55 hereby approved, by the following vote:

147-257**6/22/06**

Ayes : Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan
Noes : None
Absent : None

CITY CLERK DEPARTMENT:**MOTION #1 - PEREA/DAGES - APPROVE THE CITY CLERK'S BUDGET**

On motion of Acting President Perea, seconded by Councilmember Dages, duly carried, RESOLVED, Motion #1 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan
Noes : None
Absent : None

CITY COUNCIL DEPARTMENT:**MOTION #64 - BOYAJIAN/DUNCAN - ALLOCATE \$40,000 IN THE EVENT AN INCREASE IN COUNCIL SALARIES, WHICH WOULD IMPACT FOUR MEMBERS IN MID-FISCAL YEAR, IS APPROVED**

Councilmember Calhoun stated it was his understanding Council members could not vote on their own salaries and receive those salaries based on the former city attorney's advice, and stated he asked for a written opinion on the issue and advised he could not support the motion as he felt the City Attorney gave incorrect information, with Councilmember Boyajian and City Attorney Sanchez responding.

On motion of Councilmember Boyajian, seconded by President Duncan, duly carried, RESOLVED, Motion #64 hereby approved, by the following vote:

Ayes : Boyajian, Dages, Perea, Sterling, Westerlund, Duncan
Noes : Calhoun
Absent : None

MOTION #65 - CALHOUN/DUNCAN - STAFF TO REVISE CALL CENTER CHARGE BACK SYSTEM WHEREIN EACH COUNCIL DISTRICT WILL BE CHARGED THE SAME AMOUNT

On motion of Councilmember Calhoun, seconded by President Duncan, duly carried, RESOLVED, Motion #65 hereby approved, by the following vote:

Ayes : Calhoun, Perea, Sterling, Westerlund, Duncan
Noes : Boyajian, Dages
Absent : None

CITY MANAGER DEPARTMENT:**MOTION #49 - CALHOUN/DUNCAN - ALLOCATE \$85,000 TO PARTNER WITH THE CENTRAL VALLEY HIGHER EDUCATION CONSORTIUM TO PROVIDE A WALK-IN COLLEGE INFORMATION CENTER (*FAILED*)**

(2 - 0) Councilmember Calhoun stated another motion to defund the City Scholarship Program would pay for this one, if both are approved.

A motion of Councilmember Calhoun, seconded by President Duncan, to approve Motion #49 failed, by the following vote:

Ayes : Boyajian, Calhoun, Perea
Noes : Dages, Sterling, Westerlund, Duncan
Absent : None

147-258

6/22/06

MOTION #62 - STERLING/BOYAJIAN - REALLOCATE THE FILM/LOCAL ENTERTAINMENT COMMISSIONER POSITION AND FUNDING FROM THE CITY MANAGER DEPARTMENT TO THE ECONOMIC DEVELOPMENT DEPARTMENT

On motion of Councilmember Sterling, seconded by Councilmember Boyajian, duly carried, RESOLVED, Motion #62 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan
Noes : None
Absent : None

MOTION #63 - CALHOUN/BOYAJIAN - DEFUND THE \$100,000 CURRENTLY DEDICATED TO SCHOLARSHIPS

On motion of Councilmember Calhoun, seconded by Councilmember Boyajian, duly carried, RESOLVED, Motion #63 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Sterling, Westerlund, Duncan
Noes : Dages, Perea
Absent : None

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG):**MOTION #66 - CALHOUN/BOYAJIAN - DEFUND THE ADDITIONAL \$25,000 ALLOCATED FOR THE ACADEMIC GAME PLAN WITH THE FUNDS TO GO BACK INTO THE CDBG BUDGET**

On motion of Councilmember Calhoun, seconded by Councilmember Boyajian, duly carried, RESOLVED, Motion #66 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Sterling, Duncan
Noes : Dages, Perea, Westerlund
Absent : None

MOTION #67 - CALHOUN/BOYAJIAN - DEFUND THE \$50,000 ALLOCATED FOR PATHWAYS TO EXCELLENCE WITH THE MONEY TO GO BACK INTO THE CDBG BUDGET

On motion of Councilmember Calhoun, seconded by Councilmember Boyajian, duly carried, RESOLVED, Motion #67 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Sterling, Westerlund, Duncan
Noes : Dages, Perea
Absent : None

MOTION #68 - CALHOUN/BOYAJIAN - DEFUND THE \$25,000 ALLOCATED FOR CHARACTER COUNTS WITH THE FUNDS TO GO BACK INTO THE CDBG BUDGET

On motion of Councilmember Calhoun, seconded by Councilmember Boyajian, duly carried, RESOLVED, Motion #68 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Sterling, Duncan
Noes : Dages, Perea, Westerlund
Absent : None

MOTION #69 - WESTERLUND/DUNCAN - USE \$25,000 FROM YOUTH AND SENIOR PROJECT CARRYOVER AND ADD THOSE FUNDS TO THE LOW INCOME ASSISTANCE CODE COMPLIANCE PROGRAM FOR A TOTAL OF \$75,000

On motion of Councilmember Westerlund, seconded by President Duncan, duly carried, RESOLVED, Motion #69 hereby approved, by the following vote:

147-259**6/22/06**

Ayes : Boyajian, Calhoun, Perea, Westerlund, Duncan
 Noes : Dages, Sterling
 Absent : None

MOTION #70 - WESTERLUND/DUNCAN - USE \$100,000 FROM YOUTH AND SENIOR PROJECT CARRYOVER AND ADD THOSE FUNDS FOR CURB CUTS IN CDBG NEIGHBORHOODS FOR ADA COMPLIANCE

On motion of Councilmember Westerlund, seconded by President Duncan, duly carried, RESOLVED, Motion #70 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Westerlund, Duncan
 Noes : Dages, Perea, Sterling
 Absent : None

MOTION #71 - WESTERLUND/DUNCAN - USE REMAINING \$225,000 FROM YOUTH AND SENIOR PROJECT CARRYOVER TO REPAVE STREETS IN CDBG AREAS

On motion of Councilmember Westerlund, seconded by President Duncan, duly carried, RESOLVED, Motion #71 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Sterling, Westerlund, Duncan
 Noes : Dages, Sterling
 Absent : None

MOTION #72 - BOYAJIAN/CALHOUN - DEFUND CONSUMER CREDIT COUNSELING (BY DESIGN) AND THE FRESNO WEST COALITION (**FAILED**)

Councilmember Boyajian stated the organizations received funding previously and he had not seen results.

A motion of Councilmember Boyajian, seconded by Councilmember Calhoun, to approve Motion #72 failed, by the following vote:

Ayes : Boyajian, Calhoun, Dages
 Noes : Perea, Sterling, Westerlund, Duncan
 Absent : None

MOTION #73 - BOYAJIAN/STERLING - ELIMINATE THE NEW IMPACT FEES PLACED ON THE HOPE VI PROJECT

Councilmember Calhoun stated he strongly supported the project but stressed this was not the way to go and the project needed to play by the same rules and further elaborated. City Attorney Sanchez clarified if this motion passes the City would have to find some other funding for the project. Councilmember Westerlund clarified all of Hope VI was low-income housing, stated he could not support the motion as he felt a policy discussion was needed first, and added he felt the City could assist in some way and he wanted staff to weigh-in on the issue. Councilmember Sterling questioned if it was possible to lay the motion on the table as she felt further discussion was needed, explained what the Hope VI project was and its' funding sources, stressed the project was significant and stated the City needed to show it was making an aggressive effort or federal funding would be lost, and advised the issue of considerations being made for this project was discussed with staff and further elaborated. Councilmember Calhoun noted the motion specified "eliminate" fees and clarified fees could not be eliminated and stated this was not thought through and concurred a policy discussion was needed.

Mr. Sanchez advised Councilmember Sterling had a conflict with the Hope VI project and stated in recognition of that she could not participate in the discussion. President Duncan noted Councilmember Sterling was the second on the motion so there was no second, and upon his call, the motion died for lack of a second.

ECONOMIC DEVELOPMENT DEPARTMENT:

MOTION #4 - BOYAJIAN/PEREA - INCREASE THE ECONOMIC DEVELOPMENT DEPARTMENT'S BUDGET FROM \$1.8

MILLION TO \$2.8 MILLION

147-260

6/22/06

Councilmember Calhoun stated he had a problem with this very vaguely worded million dollar motion and elaborated, and noted there were two other motions on the table relative to economic development that he felt needed a vote and he would have to oppose this motion. Councilmember Westerlund stated he appreciated the thought behind the motion but he also felt it was too broad.

On motion of Councilmember Boyajian, seconded by Acting President Perea, duly carried, RESOLVED, Motion #4 hereby approved, by the following vote:

Ayes : Boyajian, Perea, Sterling, Duncan
 Noes : Calhoun, Dages, Westerlund
 Absent : None

MOTION #5 - CALHOUN/BOYAJIAN - DEFUND THE \$85,000 FOR THE FRESNO AREA HISPANIC CHAMBER OF COMMERCE AND PLACE THE FUNDS INTO CONTINGENCY (*FAILED*)

Councilmember Calhoun clarified his motion did not reflect negatively on the FAHCC stating the Chamber was a wonderful organization that has done great things for the community; stated his concerns were (1) there were other Chambers in the community serving the area and the issue was why fund one and not the other, and (2) there were other businesses whose purpose is to provide services to *anyone* for business start up; elaborated further on the issue; and stated Council needed to be careful about using discretionary funds and added he was uncomfortable with the proposed allocation.

Councilmember Sterling spoke in support of the motion, noted the Latino community was the largest population in the state and with Mexicana Airlines in Fresno stated this would be an opportunity for other business to locate here, and further elaborated on the issue and stated if the funding survives she hoped the FAHCC would reach out to the other Chambers. Acting President Perea stated he saw this as a partnership and not a choice of Chambers, and stated this was a good fit and a good use of City funds and added it would also contribute to a reduction in brain-drain.

A motion of Councilmember Calhoun, seconded by Councilmember Boyajian, to approve Motion #5 failed, by the following vote:

Ayes : Calhoun
 Noes : Boyajian, Dages, Perea, Sterling, Westerlund, Duncan
 Absent : None

MOTION #6 - DUNCAN/BOYAJIAN - DEFUND THE SPORTS TOWN PROMENADE PROJECT (*FAILED*)

President Duncan clarified he was not saying this should not occur but was saying not at this level of funding and added allocating money should occur when private sector partners are in place and further elaborated.

Councilmember Sterling stated this project was not in the footprint of Forest City and would be a partner with Forest City and urged the motion be rejected. Upon question of Councilmember Westerlund, City Manager Souza advised of the properties designated/slanted for purchase as part of the project plan. Councilmember Calhoun stated he appreciated the Mayor bringing this project forth, acknowledged there were risks but he felt the City needed to take this risk adding the stadium by itself would not kick start downtown, and elaborated further on his support. Councilmember Boyajian stated he supported President Duncan on this as there were private enterprises and investors that could do this, stated it was time for the private sector to step up adding the City can not keep doing all the heavy lifting all of the time, and further elaborated on the issue. President Duncan added the project had potential but reiterated he felt the City should let the private sector drive this project.

A motion of President Duncan, seconded by Councilmember Boyajian, to approve Motion #6 failed, by the following vote:

Ayes : Boyajian, Westerlund, Duncan
 Noes : Calhoun, Dages, Perea, Sterling
 Absent : None

MOTION #8 - DUNCAN/BOYAJIAN - ADD TWO (2) POSITIONS TO THE ECONOMIC DEVELOPMENT DEPARTMENT TO

SHEPHERD EXISTING OR NEW BUSINESSES (**FAILED**)

147-261

6/22/06

Reviewed by President Duncan who stated these positions were needed to champion the city and bring critical jobs and successful projects. **(3 - 0)** Councilmember Westerlund spoke in support and stated he wanted the positions to go beyond shepherding and help existing businesses move through the process who want to expand. Councilmember Sterling questioned if positions would be added anyway with the additional funding just added to the department. Councilmember Calhoun questioned what the job duties would be and if this was a good use of City money, stated staff would have come to Council and made their case if they felt additional positions were needed, questioned what the cost was for the two positions (with City Manager Souza stating \$115,000), and stated this was vague, the positions would stay in the PAR forever, and he did not see a cost benefit analyst for the \$115,000.

President Duncan advised the EDD director was supportive and stated the positions would be patterned after the city of San Antonio with experienced people.

A motion of President Duncan, seconded by Councilmember Boyajian, to approve Motion #8 failed, by the following vote:

Ayes : Boyajian, Westerlund, Duncan
Noes : Calhoun, Dages, Perea, Sterling
Absent : None

MOTION #9 - WESTERLUND/DUNCAN - SET ASIDE \$1.6 MILLION TO BE DESIGNATED FOR INDUSTRIAL AREAS, i.e. ACQUISITION OF SITES, ETC.

Briefly reviewed by Councilmember Westerlund who spoke to the benefit/importance of having land pre-zoned and pre-designated for interested or existing corporations and requested Council's support.

Planning & Development Director Yovino, City Manager Souza and Councilmember Westerlund responded to questions, comments and concerns of Councilmember Calhoun relative to what staff would do with \$1.6 million, if land was available, if additional land needed to be purchased to benefit the city, if the challenge was political zoning issues or a County willing to allow the City to annex, if staff has ever indicated an inability to develop due to the lack of funds to purchase land, and the case not being made here. President Duncan added if Council felt the Sports Promenade and investing in a building downtown with no plan was a good investment then investing in some land to create well-paying jobs was certainly an appropriate investment as well.

On motion of Councilmember Westerlund, seconded by President Duncan, duly carried, RESOLVED, Motion #9 hereby approved, by the following vote:

Ayes : Boyajian, Perea, Sterling, Westerlund, Duncan
Noes : Calhoun, Dages
Absent : None

MOTION #57 - WESTERLUND/BOYAJIAN - ALLOCATE \$100,000 TO HELP COORDINATE INITIATIVE TO BRING UC MERCED MEDICAL CENTER TO FRESNO

On motion of Councilmember Westerlund, seconded by Councilmember Boyajian, duly carried, RESOLVED, Motion #57 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan
Noes : None
Absent : None

MOTION #59 - DAGES/PEREA - ALLOCATE \$50,000 FROM THE CITY AND \$50,000 FROM THE REDEVELOPMENT AGENCY TO THE "\$250K ENTREPRENEURIAL OPPORTUNITY COMPETITION", WITH THE \$100K CONTINGENT UPON A PRIVATE SECTOR MATCH OF THE SAME AMOUNT

Councilmember Dages urged Council's support and clarified the \$100,000 was all contingent upon their match. President Duncan stated the idea was good but he had a real hard time with the city of Fresno funding a contest and he did not think it was an appropriate use of taxpayer money.

147-262

6/22/06

On motion of Councilmember Dages, seconded by Acting President Perea, duly carried, RESOLVED, Motion #59 hereby approved, by the following vote:

Ayes : Calhoun, Dages, Perea, Sterling
Noes : Boyajian, Westerlund, Duncan
Absent : None

FIRE DEPARTMENT:

MOTION #58 - DUNCAN/WESTERLUND - ALLOCATE FUNDS (\$77,000) TO PURCHASE A 4-WHEEL DRIVE TRUCK, TRAILER AND ZODIAC BOAT FOR EMERGENCY SERVICES

Briefly reviewed by President Duncan who noted this was originally included in the department's budget but was removed, added he has seen the condition of the equipment and stated it needed to be replaced or someone could die because of it, and urged Council's support. Councilmember Calhoun stated he appreciated the fact that it was in the original budget but felt Council as policy-makers should not be micro-managing and added if it was important enough it would find its way into next year's budget and probably be approved at that time.

On motion of President Duncan, seconded by Councilmember Westerlund, duly carried, RESOLVED, Motion #58 hereby approved, by the following vote:

Ayes : Boyajian, Dages, Perea, Sterling, Westerlund, Duncan
Noes : Calhoun
Absent : None

GENERAL SERVICES DEPARTMENT:

MOTION #54 - DAGES/DUNCAN - APPROVE THE GENERAL SERVICES DEPARTMENT BUDGET

On motion of Councilmember Dages, seconded by President Duncan, duly carried, RESOLVED, Motion #54 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan
Noes : None
Absent : None

INFORMATION SERVICES DEPARTMENT:

MOTION #47 - PEREA/DAGES - PROVIDE AN "ACCESS POINT" KIOSK AT MANCHESTER CENTER

Briefly reviewed by Acting President Perea who stated Manchester would be a great location due to all the other services that are offered there and requested Council's support. Chief Information Officer Hendricks and Assistant City Manager Rudd responded to questions and/or comments of Councilmembers Calhoun and Sterling relative to the cost for the kiosk, other locations, and if Kearney Palms Shopping Center could be considered for one. Councilmember Sterling suggested staff consider libraries and recreational sites and President Duncan recommended indoor areas be used versus outdoors due to theft and vandalism.

On motion of Acting President Perea, seconded by Councilmember Dages, duly carried, RESOLVED, Motion #47 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan
Noes : None

Absent : None

MAYOR'S OFFICE:

MOTION #61 - STERLING/PEREA - APPROVE THE MAYOR'S OFFICE BUDGET

147-263

6/22/06

On motion of Councilmember Sterling, seconded by Acting President Perea, duly carried, RESOLVED, Motion #61 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan
 Noes : None
 Absent : None

PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT:

MOTION #30 - CALHOUN/STERLING - THE \$2.00 INCREASE IN ENTRANCE FEES AT ROEDING PARK BE USED EXCLUSIVELY FOR ROEDING PARK IMPROVEMENTS

On motion of Councilmember Calhoun, seconded by Councilmember Sterling, duly carried, RESOLVED, Motion #30 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Perea, Sterling, Westerlund, Duncan
 Noes : Dages
 Absent : None

MOTION #43 - DUNCAN/WESTERLUND - THE \$.75 APS&E TICKET SURCHARGE AT RIVERSIDE GOLF COURSE, AIRWAYS GOLF COURSE, AND THE CONVENTION CENTER TO SUNSET AT THE END OF THE YEAR 2010

President Duncan stated he felt the surcharge should sunset at the end of 2010 so future Councils can discuss the matter. City Manager Souza clarified identified projects would go beyond the year 2010 and explained, and added the fee was part of the Master Fee Schedule so it would have to come back before Council every year for approval. President Duncan stated if the fee is working well and paying for things there should be no problem renewing it.

On motion of President Duncan, seconded by Councilmember Westerlund, duly carried, RESOLVED, Motion #43 hereby approved, by the following vote:

Ayes : Calhoun, Perea, Sterling, Westerlund, Duncan
 Noes : Boyajian, Dages
 Absent : None

MOTION #44 - WESTERLUND/BOYAJIAN - DEFUND THE \$.75 APS&E TICKET SURCHARGE FOR RIVERSIDE GOLF COURSE (AS AMENDED EXCLUDING AIRWAYS GOLF COURSE AND THE CONVENTION CENTER) (FAILED)

Briefly reviewed by Councilmember Westerlund who stated it was his understanding that now that Palm Lakes was closed the money that was supporting Palm Lakes would be put back into Riverside and also spoke to the impact this charge would have on those with fixed incomes. City Manager Souza and PR&CS Director Cooper responded to questions of Councilmember Calhoun and clarified issues relative to how the two golf courses were funded, the on-going capital specific investment in Riverside, and the low Senior rates.

A motion of Councilmember Westerlund, seconded by Councilmember Boyajian, to approve Motion #44 failed, by the following vote:

Ayes : Boyajian, Perea, Westerlund
 Noes : Calhoun, Dages, Sterling, Duncan
 Absent : None

MOTION #45 - WESTERLUND/DUNCAN - DEFUND THE \$50,000 FOR THE SPEAKER'S BUREAU CONSULTANT FEE

PR&CS Director Cooper and Budget Manager Smith responded to questions of Councilmember Sterling and President Duncan relative to what the \$50,000 would do, what areas in the city would benefit, if some organizations would match city funds, and if the Roeding Park \$2 entry fee increase was the funding source.

On motion of Councilmember Westerlund, seconded by President Duncan, duly carried, RESOLVED, Motion #45 hereby approved, by the following vote:

147-264**6/22/06**

Ayes : Boyajian, Calhoun, Perea, Westerlund, Duncan
Noes : Dages, Sterling
Absent : None

MOTION #50 - CALHOUN/DUNCAN - PLACE \$75,000 IN CONTINGENCY SHOULD A "PBID" BE APPROVED WITHIN THE NEXT FISCAL YEAR (Moved to General City Purpose*)**

Councilmembers Calhoun and Westerlund responded to questions of Councilmember Sterling relative to what a PBID was, if the General Fund was the funding source, and this being start-up/seed money.

On motion of Councilmember Calhoun, seconded by President Duncan, duly carried, RESOLVED, Motion #50 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund
Noes : Duncan
Absent : None

MOTION #51 - CALHOUN/WESTERLUND - DECREASE THE COMMUNITY SCIENCE PROGRAM FUNDING BY \$120,000

Councilmember Calhoun clarified the entire program was not being defunded and this would hold funding at the FY 06 level.

On motion of Councilmember Calhoun, seconded by Councilmember Westerlund, duly carried, RESOLVED, Motion #51 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Westerlund, Duncan
Noes : Dages, Perea, Sterling
Absent : None

MOTION #52 - CALHOUN/BOYAJIAN - FUND THE "FRESNO CONNECT" PROGRAM AT \$150,000 FOR OPERATIONAL COSTS RATHER THAN \$211,000 AS RECOMMENDED (*FAILED*)

Councilmember Calhoun stated he did not feel the justification was there for \$211,000 and explained.

A motion of Councilmember Calhoun, seconded by Councilmember Boyajian, to approve Motion #52 failed, by the following vote:

Ayes : Boyajian, Calhoun, Duncan
Noes : Dages, Perea, Sterling, Westerlund
Absent : None

MOTION #56 - BOYAJIAN/CALHOUN - DEFUND THE CITY STEWARD PROGRAM IN THE AMOUNT OF \$100,000 (*FAILED*)

A motion of Councilmember Boyajian, seconded by Councilmember Calhoun, to approve Motion #56 failed, by the following vote:

Ayes : Boyajian, Calhoun

Noes : Dages, Perea, Sterling, Westerlund, Duncan
 Absent : None

PLANNING & DEVELOPMENT DEPARTMENT:

MOTION #20 - WESTERLUND/BOYAJIAN - RESTAFF THE GRAFFITI ABATEMENT DIVISION AT THE FY 2006 LEVEL WITHIN THE P&D DEPARTMENT

On motion of Councilmember Westerlund, seconded by Councilmember Boyajian, duly carried, RESOLVED, Motion #20 hereby approved, by the following vote:

147-265

6/22/06

Ayes : Boyajian, Perea, Sterling, Westerlund, Duncan
 Noes : Calhoun, Dages
 Absent : None

MOTION #21 - CALHOUN/WESTERLUND - DEFUND THE DIAMOND STREET PROJECT AND DIRECT THE DEPARTMENT TO ALLOCATE THOSE FUNDS TO OTHER HOUSING PROJECTS IDENTIFIED BY THE DIRECTOR (4 - 0)

On motion of Councilmember Calhoun, seconded by Councilmember Westerlund, duly carried, RESOLVED, Motion #21 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Sterling, Westerlund, Duncan
 Noes : Dages, Perea
 Absent : None

MOTION #22 - BOYAJIAN/STERLING - UTILIZE THE DIAMOND STREET PROJECT FUNDS (\$500,000), AND/OR ONGOING DEVELOPMENT FUNDS, FOR A HOUSING TRUST FUND (FAILED)

Councilmember Calhoun clarified with passage of the previous motion the director would be coming back with recommendations on the use of these funds, encouraged Council to give the department an opportunity to do that and added it would be appropriate at that time to discuss whether or not to establish a Housing Trust Fund (HTF), and stated a HTF was a very unclear concept with huge implications for the City and further elaborated.

A motion of Councilmember Boyajian, seconded by Councilmember Sterling, to approve Motion #22 failed, by the following vote:

Ayes : Boyajian, Perea, Sterling
 Noes : Calhoun, Dages, Westerlund, Duncan
 Absent : None

MOTION #23 - BOYAJIAN/(STERLING)/DUNCAN - ALLOCATE THE \$500,000 CURRENTLY ALLOCATED FOR THE BROADWAY ROW PROJECT, OR ONGOING DEVELOPMENT FUNDS, FOR THE HOPE VI PROJECT

Councilmember Sterling withdrew her second, recused herself from the proceedings as her family has property interest in the Hope VI project area, and left the meeting at 12:06 p.m. President Duncan seconded the motion.

Planning & Development Director Yovino responded to questions of Councilmember Calhoun relative to what the implications were, if there were currently plans for these dollars, and how the Hope VI project would be impacted. Councilmember Calhoun stated this was premature, there was no \$500,000 for Broadway Row, and urged Council to oppose the motion and let staff continue to work through the process. Councilmember Boyajian clarified he was also offering ongoing development funds as another funding source option and spoke to the need to provide funding for Phase 1 or possibly face a loss of federal funds.

On motion of Councilmember Boyajian, seconded by President Duncan, duly carried, RESOLVED, Motion #23 hereby approved, by the following vote:

Ayes : Boyajian, Dages, Perea, Duncan
 Noes : Calhoun, Westerlund
 Absent : None
 Recused : Sterling

Councilmember Sterling returned to the meeting at 12:10 p.m.

At this point it was determined Council would continue until 12:30 p.m., break for lunch, and reconvene at 6:00 p.m. due to some afternoon commitments.

POLICE DEPARTMENT:

MOTION #24 - CALHOUN/BOYAJIAN - DELETE FUNDING IN THE AMOUNT OF \$1.2 MILLION FOR VIDEO POLICING (FAILED)

147-266

6/22/06

A motion of Councilmember Calhoun, seconded by Councilmember Boyajian, to approve Motion #24 failed, by the following vote:

Ayes : Boyajian, Calhoun
 Noes : Dages, Perea, Sterling, Westerlund, Duncan
 Absent : None

MOTION #25 - CALHOUN/BOYAJIAN - DELETE FUNDING FOR THE LIFE SKILLS PROGRAM IN THE AMOUNT OF \$820,000 (FAILED)

Councilmember Calhoun noted this was a program that continues to keep expanding using full-time police officers, stated he was strongly of the opinion that if the program was useful to the schools it would be a worthy candidate for the FUSD to fund, and further elaborated on the issue. President Duncan stated it was his belief the school district was funding a tremendous part of this with Councilmember Calhoun stating they were "kicking in" some money for the first time.

A motion of Councilmember Calhoun, seconded by Councilmember Boyajian, to approve Motion #25 failed, by the following vote:

Ayes : Boyajian, Calhoun, Sterling
 Noes : Dages, Perea, Westerlund, Duncan
 Absent : None

MOTION #26 - CALHOUN/BOYAJIAN - DELETE THE RESTRICTION OF \$260,000 GRAFFITI ABATEMENT FUNDS FOR USE ONLY BY FAITH-BASED ORGANIZATIONS TO ALLOW USE BY ALL CHARITABLE ORGANIZATIONS

Councilmember Calhoun noted staff informed him this was not limited to faith-based organizations but stated because "faith-based" was still included in the budget he wanted a vote to be on the record that this is open to all groups. City Manager Souza confirmed this was not restricted to faith-based organizations as non-profits were involved as well, and recommended the motion be to "affirm" or "confirm" as there was no restriction to delete.

On motion of Councilmember Calhoun, seconded by Councilmember Boyajian, duly carried, RESOLVED, Motion #26 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Perea, Westerlund, Duncan
 Noes : Dages, Sterling
 Absent : None

MOTION #28 - DUNCAN/BOYAJIAN - PLACE ANY FUNDING ALLOCATED FOR THE JOINT DISPATCH CENTER ONLY INTO CONTINGENCY PENDING A MEETING WITH FRESNO COUNTY

President Duncan noted this was modified with the idea being that no work would be stopped on the headquarters project, stated the joint dispatch center was an issue of discussion and he felt it was appropriate to hold off until the meeting is held with Fresno County,

and added this would send a positive message that the City was holding off on this piece until the matter is worked out with them. Upon question of Councilmember Westerlund, Chief Dyer stated the monies were not specific to any one project.

On motion of President Duncan, seconded by Councilmember Boyajian, duly carried, RESOLVED, Motion #28 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Sterling, Westerlund, Duncan
Noes : Dages, Perea
Absent : None

MOTION #32 - PEREA/DAGES - \$800,000 FOR VIDEO POLICING TO BE USED FOR RECRUITMENT AND RETENTION WITH THE \$400,000 IN GRANT FUNDS TO BE USED FOR VIDEO POLICING (*WITHDRAWN*)

Motion withdrawn by Acting President Perea who stated he wanted Motion #74 considered in its place.

MOTION #33 - DUNCAN/BOYAJIAN - DEFUND THE PAROLED PARENTS ASSISTANCE PROGRAM

147-267

6/22/06

Briefly reviewed by President Duncan who stated he did not think it was appropriate for the City to fund something that the State already funds.

On motion of President Duncan, seconded by Councilmember Boyajian, duly carried, RESOLVED, Motion #33 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Perea, Sterling, Westerlund, Duncan
Noes : Dages
Absent : None

MOTION #36 - DUNCAN/WESTERLUND - ADD FIVE (5) INVESTIGATORS TO THE POLICE DEPARTMENT (*AMENDED FROM TEN INVESTIGATORS*)

President Duncan noted Chief Dyer originally requested ten detectives and spoke to the need for the additional investigators in the areas of sex crimes, child abuse and ID theft and urged Council's support.

Councilmember Calhoun stated the cost for these ten positions would probably be \$1 million and stated he could swallow an additional 2 or 3 investigators but this was "crazy" and he could not support ten. Councilmember Westerlund spoke briefly in support and to the need to provide these much needed resources.

Chief Dyer responded to questions of President Duncan relative to what number was absolutely needed to address the needs and where the 5 investigators would come from if they were to be added, whereupon President Duncan amended his motion to add 5 investigators.

On motion of President Duncan, seconded by Councilmember Westerlund, duly carried, RESOLVED, Motion #36 hereby approved, by the following vote:

Ayes : Calhoun, Perea, Sterling, Westerlund, Duncan
Noes : Boyajian, Dages
Absent : None

MOTION #38 - WESTERLUND/BOYAJIAN - DEFUND THE MAYOR'S GANG TASK FORCE (*FAILED*)

Councilmember Westerlund spoke to his experience in the Tulare County DA's office stating he understood the need and had seen it first hand, clarified he believed in prevention and intervention but stated he also believed millions of dollars come through numerous local and state organizations to provide those services, added he was supportive of funding the boot camp as it had a proven track record and explained, and stated he did not have faith in this task force model as proposed.

Councilmember Calhoun spoke in support of the gang task force stating it was visionary and worth a try, stated the boot camp was not solving the city's gang problem and explained, urged this be given a try and further elaborated on the issue.

President Duncan noted he did his own research on San Jose's program in the absence of information, stated based on his research he determined this program was not justified or ready to go at this point, and stated the price for expressing his opinion on the dais was to be personally attacked by the Mayor and explained.

A motion of Councilmember Westerlund, seconded by Councilmember Boyajian, to adopt Motion #38 failed, by the following vote:

Ayes :	Boyajian, Westerlund, Duncan
Noes :	Calhoun, Dages, Perea, Sterling
Absent :	None

RECESS - 12:31 P.M. - 6:00 P.M.

Councilmember Sterling noted Councilmember Dages and his wife Janet would be celebrating their birthdays this Sunday and wished them a happy birthday.

147-268

6/22/06

MOTION #39 - WESTERLUND/DUNCAN - RESTORE FUNDING IN THE AMOUNT OF \$1 MILLION FOR THE FRESNO COUNTY ELKHORN BOOT CAMP (*FAILED*)

Briefly reviewed by Councilmember Westerlund who stated this program was worthy, it worked, it had prevention and intervention as paramount, and this was an opportunity to have true collaboration and cooperation with Fresno County.

Councilmember Calhoun stated according to his information this money had not been requested by the County and it was not included in their budget leading him to think they were not planning on it and elaborated; stated the City had its priorities, good motions were coming up, the City paid its dues, and until this matter was brought to the County's attention they did not expect this money; and stated there were no measures on the boot camp's effectiveness and urged Council to vote "no".

President Duncan stated 80% of the youth who go through the program and don't return was an amazing and remarkably clear measure of success, and stated this program had been proven unlike the Mayor's Gang Task Force and added the dollar amount had nothing to do with anything other than the kids and they deserved a "yes" vote.

A motion of Councilmember Westerlund, seconded by President Duncan, to approve Motion #39 failed, by the following vote:

Ayes :	Boyajian, Westerlund, Duncan
Noes :	Calhoun, Dages, Perea, Sterling
Absent :	None

MOTION #40 - PEREA/STERLING - USE THE \$100,000 FROM THE DEFUNDED PAROLED PARENT ASSISTANCE PROGRAM FOR POLICE OFFICER RECRUITMENT AND RETENTION (*FAILED*)

Councilmember Calhoun stated Council should not be indicating where the dollars should go and the department was aware of their priorities and needs, and encouraged Council to oppose the motion and let the Chief decide where the money will go.

A motion of Acting President Perea, seconded by Councilmember Sterling, to approve the motion failed, by the following vote:

Ayes :	Dages, Perea, Sterling
Noes :	Boyajian, Calhoun, Westerlund, Duncan
Absent :	None

MOTION #60 - WESTERLUND/DUNCAN - NO ADDITIONAL VIDEO POLICING CAMERAS TO BE SET UP OR TURNED ON WITHOUT PRIOR SUBMISSION AND ADOPTION BY COUNCIL OF A POLICY ON THE USE OF THE CAMERAS

On motion of Councilmember Westerlund, seconded by President Duncan, duly carried, RESOLVED, Motion #60 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Sterling, Westerlund, Duncan
 Noes : Dages, Perea
 Absent : None

MOTION #74 - PEREA/STERLING - MODIFIED MOTION #32 - DIRECT \$800,000 FOR VIDEO POLICING AND \$400,000 FOR RECRUITMENT AND RETENTION. PROGRAM NOT TO BE IMPLEMENTED UNTIL COUNCIL APPROVES A POLICY (FAILED)

A motion of Acting President Perea, seconded by Councilmember Sterling, to approve Motion #74 failed, by the following vote:

Ayes : Dages, Perea, Sterling
 Noes : Boyajian, Calhoun, Westerlund, Duncan
 Absent : None

DEPARTMENT OF PUBLIC UTILITIES:

MOTION #41 - BOYAJIAN/STERLING - ALLOCATE \$100,000 FOR BLIGHT REMOVAL THROUGHOUT THE CITY INCLUDING HIGH WEEDS AND REFRIGERATORS (amended from \$250,000)

147-269

6/22/06

Councilmember Calhoun stated the assumption here was there were insufficient funds for this service but he had not heard that, stated fields in his district are taken care of and if they aren't his staff calls code enforcement and the issue is addressed, and stated unless a case can be made this would be throwing \$100,000 at something he felt was already being adequately addressed. Upon question, City Manager Souza stated staff felt the matter was being appropriately addressed or they would have added it to the budget if it was not, and deferred to the motion-maker on the intent of the money. Councilmember Boyajian stated this service was not being done anymore and staff indicated to him it was due to the lack of money, and stressed areas were a mess in his district, expressed his concern, and further elaborated. Councilmember Sterling concurred with Councilmember Boyajian stating the problems in her district were ridiculous. Councilmember Calhoun stated he was still unclear as to what the \$100,000 would do, questioned if people would be hired, stated the key was to call in problems to code enforcement and they will respond, and stated this happens in all districts and he felt the case was not made for the \$100,000. **(5 - 0)** Councilmember Westerlund spoke to the illegal dumping that occurs in his district and stated his experience so far has told him the matter is being adequately addressed. Councilmember Boyajian stressed the \$100,000 would give staff the money and resources to do what it has been doing for years and explained. President Duncan stated he, too, sees the blight and spoke in support of the motion stating anything the City can do to remove blight is a good investment. Mr. Souza noted the motion reads "appropriate" which staff interprets to allocate within and upon his question Councilmember Boyajian clarified the intent was to allocate additional funds and further explained.

On motion of Councilmember Boyajian, seconded by Councilmember Sterling, duly carried, RESOLVED, Motion #41 hereby approved, by the following vote:

Ayes : Boyajian, Dages, Perea, Sterling, Duncan
 Noes : Calhoun, Westerlund
 Absent : None

MOTION #42 - DUNCAN/STERLING - THE DPU UTILITY RATE COMMISSION TO BE ELEVEN (11) MEMBERS, WITH EACH COUNCIL MEMBER APPOINTING ONE (1) COMMISSIONER AND THE MAYOR TO APPOINT FOUR (4) COMMISSIONERS

City Manager Souza stated this was consistent with the direction the Mayor gave and staff was supportive of the structure.

On motion of President Duncan, seconded by Councilmember Sterling, duly carried, RESOLVED, Motion #42 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan
 Noes : None
 Absent : None

MOTION #48 - DAGES/DUNCAN - ALLOCATE \$78,800 TO FUND THE CONSTRUCTION OF THE SEWER LINE ON HUNTINGTON BOULEVARD

Briefly reviewed by Councilmember Dages who clarified this would be done within the department's budget, each home would have a lien placed on the property, and costs would be collected through taxes to repay the City over a 15 year period.

Councilmember Calhoun stated he also has areas in his district on septic tanks with many unhappy constituents and questioned if he could ask for the same thing if this is approved and if this was new policy. City Manager Souza stated this was a policy call and added as long as there was a repayment process he did not have serious concerns and further explained. An unidentified staff member spoke to the code requirements.

Councilmember Boyajian stated he appreciated the old Councils and how they worked as brothers and supported each other, stated he was not seeing that any more and that was too bad, and further elaborated on the need and importance of supporting a member on something that means so much to him.

On motion of Councilmember Dages, seconded by President Duncan, duly carried, RESOLVED, Motion #48 hereby approved, by the following vote:

Ayes :	Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan
Noes :	None
Absent :	None

147-270

6/22/06

PUBLIC WORKS DEPARTMENT:

MOTION #10 - DAGES/PEREA - DOWNTOWN PARKING METER AND GARAGE FEES TO BE IN EFFECT MONDAY THROUGH FRIDAY FROM 6AM TO 6PM WITH WEEKENDS AND HOLIDAYS FREE, EXCEPT WHEN THE GRIZZLIES ARE PLAYING; \$100,000 TO BE SET ASIDE FOR A MARKETING CAMPAIGN ON DOWNTOWN AND THE FREE PARKING

President Duncan stated this was the most special motion of the entire budget and added sometimes perseverance really pays off. Councilmember Dages thanked Parking Manager Estabrooke and Public Works Director Dave Healey for all their help in putting this together, advised this change will result in a net savings of over \$47,000, and thanked staff for putting their heart and soul into this and the City Manager for allowing staff to do this. Councilmember Calhoun stated he thought this motion would drive the City into a hole but he was wrong after seeing the facts to back this up, and added staff should have been the ones to do this as they are paid to give citizens the best value for their money. President Duncan stated he was proud of parking staff and Councilmember Dages and stated this should be celebrated as a great success for downtown and a problem solver for some people.

On motion of Councilmember Dages, seconded by Acting President Perea, duly carried, RESOLVED, Motion #10 hereby approved, by the following vote:

Ayes :	Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan
Noes :	None
Absent :	None

MOTION #11 - STERLING/PEREA - CHANGE THE STREET TREE MAINTENANCE CYCLE FROM 15 YEARS AS PROPOSED TO 12 YEARS

Councilmember Sterling stated the motion spoke for itself and urged Council's support. Councilmember Calhoun spoke to the history of the issue, stated this was a very open-ended motion with a potential for a huge financial impact, and questioned where the City was at now and what the cost would be to do this, with Public Works Director Healey responding.

On motion of Councilmember Sterling, seconded by Acting President Perea, duly carried, RESOLVED, Motion #11 hereby approved, by the following vote:

Ayes :	Boyajian, Calhoun, Perea, Sterling, Westerlund, Duncan
Noes :	Dages
Absent :	None

MOTION #12 - CALHOUN/STERLING - APPROPRIATE \$250,000 TO REPAVE GOLDEN STATE BOULEVARD FROM BARSTOW TO HERNDON AVENUE

Councilmember Calhoun stated this was something he has asked for for four years and was a priority project for his district and explained, and along with Public Works Director Healey responded to questions of Acting President Perea and President Duncan relative to whether \$250,000 was enough for the project and the funding source.

On motion of Councilmember Calhoun, seconded by Councilmember Sterling, duly carried, RESOLVED, Motion #12 hereby approved, by the following vote:

Ayes :	Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan
Noes :	None
Absent :	None

MOTION #14 - DUNCAN/WESTERLUND - REALLOCATE \$50,000 CURRENTLY BUDGETED FOR A CONSULTANT TO ASSIST WITH ACCREDITATION TO GOLDEN STATE REPAVING PROJECT (*Withdrawn*)

Withdrawn by President Duncan.

MOTION #15 - BOYAJIAN/WESTERLUND - USE \$2 MILLION OF SECTION 108 FUNDS FROM THE SPORTS TOWN PROMENADE PROJECT TO FUND COMPLETION OF THE ROAD INTO ROEDING INDUSTRIAL PARK

147-271

6/22/06

Acknowledging the Sports Town project was approved Councilmember Boyajian stated his motion stood and he hoped revenue could be found due to the importance of the road for the growth of Roeding Industrial Park and for jobs. Councilmember Westerlund agreed this was a high priority but stated he would have to withdraw his second due to the designated funding source.

Upon call, the motion died for lack of a second.

MOTION #16 - BOYAJIAN/WESTERLUND - ADD \$150,000 FOR THE BANKSIDE TRAIL PROJECT (DOLLAR AMOUNT ADDED THIS DATE) (*Withdrawn*)

Public Works Director Healey, Budget Analyst Derpinghaus and City Manager Souza responded to questions of Councilmembers Boyajian and Calhoun relative to the project's timeframe, when construction would begin, what was at issue, what this \$150,000 would do, why this motion was needed when \$460,000 was currently committed, and why Council would want to add \$150,000 when the \$460,000 has not even been spent.

Councilmember Boyajian stated he has received so much conflicting information on the funding, stated he would not seek another \$150,000 if it would not be spent this year, questioned if staff would be seeking additional funding in the future (with Ms. Derpinghaus responding), and acknowledged \$460,000 was a good start and withdrew his motion.

MOTION #17 - BOYAJIAN/WESTERLUND - INCREASE COUNCIL INFRASTRUCTURE BUDGETS BY \$100,000 FOR A TOTAL OF \$150,000 (*FAILED*)

Councilmember Boyajian stated this was an important tool to create neighborhoods, stated his experience was his infrastructure budget was the key to improving his district and added he appreciated having the authority to do things since he knows his district best, and further elaborated on the issue and urged Council's support.

Councilmembers Calhoun and Dages stated they would not support the motion due to the agreement to forego infrastructure funds for the No Neighborhood Left Behind program and explained. City Manager Souza responded to questions of Councilmember Westerlund and Acting President Perea relative to the NNLB agreement and if this would have any impact on how the debt service on the bond is paid. Councilmember Westerlund noted he reviewed the agreement and acknowledged there were more needs out there but stated he would stick with the agreement.

A motion of Councilmember Boyajian, seconded by Councilmember Westerlund, to approve Motion #17 failed, by the following vote:

Ayes : Boyajian, Sterling
 Noes : Calhoun, Dages, Perea, Westerlund, Duncan
 Absent : None

MOTION #18 - WESTERLUND/BOYAJIAN - REDUCE FTE STAFFING FOR PARKING CONTROLLERS FROM THE PROPOSED EIGHT (8) TO FIVE (5) (FAILED)

(6 - 0) Public Works Director Healey responded to questions of Councilmember Westerlund relative to why eight positions were being proposed, number of FTEs that were currently doing the job, cost for these positions, and amount of revenue projected to be generated with the additional enforcement. Councilmember Westerlund stated he felt that going from 2.8 FTEs to 8 FTEs was overkill and a revenue generating grab by enforcing things, and requested Council see how this will work with 5 FTEs.

Councilmember Calhoun stated between the parking deficit and Councilmember Dages' parking change he was not real confident with the Parking Division and recommendation; stated this was a huge increase and a monstrous red flag and explained; and stated he would support the motion and added parking would have to be watched a lot closer. President Duncan spoke to the downtown parking situation/problems when he took office and the progress that has been made; stated he also had a concern with the number of positions being proposed and with the comment that the positions were being added to raise revenues when he felt safety should be the priority; and further elaborated and stated he would support the motion.

A motion of Councilmember Westerlund, seconded by Councilmember Boyajian, to approve Motion #18 failed, by the following vote:

Ayes : Calhoun, Westerlund, Duncan
 Noes : Boyajian, Dages, Perea, Sterling
 Absent : None

147-272

6/22/06

MOTION #29 - DAGES/DUNCAN - ALLOCATE FUNDS (\$35,000) TO REMOVE THE TRAFFIC DIVERTER LOCATED AT BUTLER AND PEACH AVENUES

Councilmember Dages advised this was included in last year's budget but not this year, and spoke to the situation and to how area residents get around the diverter and requested Council's support.

On motion of Councilmember Dages, seconded by President Duncan, duly carried, RESOLVED, Motion #29 hereby approved, by the following vote:

Ayes : Calhoun, Dages, Perea, Sterling, Westerlund, Duncan
 Noes : Boyajian
 Absent : None

TRANSPORTATION DEPARTMENT:

MOTION #53 - PEREA/DAGES - APPROVE THE TRANSPORTATION DEPARTMENT BUDGET

On motion of Acting President Perea, seconded by Councilmember Dages, duly carried, RESOLVED, Motion #53 hereby approved, by the following vote:

Ayes : Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan
 Noes : None
 Absent : None

NEW MOTIONS:

NEW MOTION #1A - BOYAJIAN/STERLING - ALLOCATE \$10,000 TO REPLACE NEIGHBORHOOD WATCH SIGNS

Councilmember Boyajian stated this had a good start last year, noted he had many old signs in his district that needed to be

replaced and he wanted that finished, and stated Roselyn Clark and the workers have done good work and requested support.

On motion of Councilmember Boyajian, seconded by Councilmember Sterling, duly carried, RESOLVED, New Motion #1-A hereby approved, by the following vote:

Ayes	:	Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan
Noes	:	None
Absent	:	None

NEW MOTION #1B - DUNCAN/PEREA - AT THE END OF THE BUDGET PROCESS ANY SURPLUS FUNDS TO BE PLACED IN A GENERAL CONTINGENCY ACCOUNT WITH THE FUNDS TO BE EXPENDED ONLY UPON DIALOG AND AGREEMENT BY THE CITY COUNCIL (*Withdrawn*)

President Duncan and City Attorney Sanchez responded to questions of Councilmember Westerlund relative to whether the funds would be placed into contingency at the end of the budget process or the end of the fiscal year and if this motion posed any legal problems or issues since a finalized budget was due by the end of June. Upon further question Mr. Sanchez clarified if any surplus does come out of this process those funds would go into a contingency account and explained, with President Duncan stating he would withdraw his motion if that was the case. Upon question of Mr. Souza, Mr. Sanchez stated having a reserve would be tantamount to a balanced budget. Upon the request of Councilmember Westerlund, Mr. Souza stated staff would provide a spreadsheet on the status of the running totals on Tuesday the 27th along with budget documents and also when the budget is officially adopted, and further clarified at the end of this process anything that is not appropriated would fall to a surplus or contingency account by default and would require five votes for movement, whereupon President Duncan withdrew his motion.

147-273

6/22/06

President Duncan thanked budget staff for all their work stating they went above and beyond and worked miracles in getting information to Council, and also thanked the City Council for their flexibility, patience and actions these last few weeks and added he had no doubt that at the end of the process there would be a budget that all citizens can be proud of.

Councilmember Calhoun stated he did not want the budget to end without making it clear to the public and the media what Council's direction was and explained the direction on the utility rate issue, with President Duncan advising of the item he would presenting on Tuesday the 27th. Councilmember Calhoun thanked President Duncan and staff and stated everyone was engaged and the utility rate issue would be resolved. After Councilmember Sterling's following comments Mr. Souza stated staff would not have a detailed rate schedule by the 27th as that would take one to two weeks, and stated staff would provide information as requested on the percentage it would take to create a 45-60 day reserve by the end of the year.

Councilmember Sterling requested Council re-establish the Council budget committee next year to have staff interaction and so that the process will not be so hard adding the budget committee was a big help to her in the past, and extended her thanks to Councilmember Boyajian stating she learned a lot from him about being a good steward for her district and how to help impoverished areas, stated Councilmember Boyajian was always straight-forward, and applauded and commended him for his commitment to his district and the entire city.

City Clerk Klisch advised she had not received the Redevelopment Agency's FY 2007 budget but in looking through Councilmember Boyajian's budget material she found an Agency resolution appropriating the FY 06-07 budget to the RDA, and further noted action was taken on June 21st to adopt the RDA's budget and upon her question City Attorney Sanchez recommended the Agency resolution be included with all the other budget documents on June 27th in a joint meeting format.

ADJOURNMENT

There being no further business to bring before the City Council, the hour of 7:38 p.m. having arrived and hearing no objections, President Duncan declared the meeting adjourned.

Approved on the ____18th____day of ____July____, 2006.

____/s/____

ATTEST:____/s/____

Jerry Duncan, Council PresidentYolanda Salazar, Assistant City Clerk